

U.S. Department of Justice
Washington, DC 20530

OMB NO. 1124-0002; Expires February 28, 2014

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 12/31/2017

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Wiley Rein LLP

6108

(c) Business Address(es) of Registrant

1776 K Street NW,
Washington DC, 20006

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
See Attachment 1		

5. (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

N/A

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Aveiro LP

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☒ No ☐

Exhibit B⁴ Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See Attachment 2

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment 2

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
Attachment 3			

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Attachment 3			

Total

(PAGE 7)

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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Attachment 4

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

Jan. 29, 2018

(Print or type name under each signature or provide electronic signature¹³)

JIM C. SLATTERY
Jim Slattery

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

ATTACHMENT 1

Question 4a: Have any persons ceased acting as Wiley Rein partners, officers, directors or similar officials during this six month reporting period? Yes:

Name	Position	Date Connection Ended
Robert Scheffel	Partner	October 2, 2017
Nicole Owren-Wiest	Partner	October 31, 2017

ATTACHMENT 2

DATE	VENUE	CONTACT	PURPOSE
July 2017 to December 2017	N/A	N/A	Internal meetings and strategizing regarding potential meetings on the Hill and with Administration to discuss humanitarian and political developments in Ukraine
July 2017 to December 2017	N/A	N/A	Monitor media and Congressional developments regarding Ukraine
July 2017 to December 2017	N/A	N/A	Meetings with/internal correspondence to client regarding developments in Ukraine/U.S. policy
07/11/2017, 07/21/2017 and 7/24/2017	N/A	N/A	Draft personal correspondence for client to send to Senator McCain
07/24/2017	Atlantic Council	Meeting	Attend meeting with Ambassador Herbst, former Ambassador to Ukraine and Director of the Atlantic Council's Dinu Patriciu Eurasia Center
09/08/2017	N/A	Correspondence	Email correspondence to Senator Durbin's staff regarding meeting request
09/26/2017	U.S-UK Business Council	Meeting	Attendance at presentation given by Ukrainian business leaders
9/28/2017	N/A	N/A	Preparation for meeting with Ambassador Volker, U.S. Special Representative for

			Ukraine Negotiations, to discuss political and humanitarian developments in Ukraine
10/04/2017	N/A	Correspondence	Outreach to Ambassador Volker regarding meeting
10/10/2017	N/A	N/A	Preparation for meeting with Ambassador Volker
10/11/2017	State Department	Meeting	Meeting with Ambassador Volker to discuss political and humanitarian developments in Ukraine
11/1/2017	U.S-UK Business Council	Event	Attendance at book review event for book written by Former Ambassador Steven Pifer
11/8/2017 and 11/9/2017	N/A	N/A	Explanatory letter regarding conversation with U.S. administration on humanitarian and political developments in Ukraine in early 2017 (contact previously reported)
12/12/2017	U.S-UK Business Council	Meeting	Attendance at meeting with Ulana Suprun, Ukraine Minister of Health

ATTACHMENT 3

RECEIPTS-MONIES

Payment Date	Amount	Payor	Purpose
7/20/2017	\$8,783.50	Fenix Invest PTE Ltd.	Legal fees
7/20/2017	\$10,216.50	Fenix Invest PTE Ltd.	Legal Fees
8/21/2017	\$15,000	Venus Commercia S R O	Legal Fees
Total	\$34,000		

DISBURSEMENTS-MONIES

Date	Description	Rev. Amt	Posted
07/26/2017	To AlphaTech LLC for translating and consulting fees	\$3,000	7/2017
08/08/2017	FARA Filing Fees	\$305	8/2017
08/29/2017	To AlphaTech LLC for translating and consulting fees	\$2,250	8/2017
09/07/2017	Local Transportation	\$17.88	9/2017
		\$5,572.88	

Attachment 4

15(c)

DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? **Yes**

The political contributions of Wiley Rein LLP and Jim Slattery during the 6-month reporting period are attached.

14165589.1

**Jim Slattery Personal Political Contributions
July 2017-December 2017**

Contributor Name	Recipient	State	Date	Amount
SLATTERY, JIM	KAINE FOR VA	VA	6/19/2017	\$2,000
SLATTERY, JIM	HELMER FOR CONGRESS	VA	6/20/2017	\$500
SLATTERY, JIM	CARPER FOR SENATE	DE	6/21/2017	\$1,00
SLATTERY, JIM	WARNER FOR VA	VA	6/26/2017	\$500
SLATTERY, JIM	COOPER FOR CONGRESS	TN	7/19/2017	\$500
SLATTERY, JIM	BILL NELSON VIA BILL NELSON FOR U.S. SENATE	FL	7/27/2017	\$2,000
SLATTERY, JIM	KAINE VICTORY FUND	VA	8/25/2017	\$1,000
SLATTERY, JIM	PAUL DAVIS FOR KANSAS	KS	9/05/2017	\$500
SLATTERY, JIM	ANDREA RAMSEY FOR CONGRESS	DC	9/26/2017	\$300
SLATTERY, JIM	DEMOCRATIC PARTY OF VIRGINIA	VA	9/30/2017	\$1,000
SLATTERY, JIM	COOPER FOR CONGRESS	VA	9/29/2017	\$500.00
SLATTERY, JIM	BROWN FOR SENATE	OH	11/06/2017	\$1,000.00
SLATTERY, JIM	NIERMANN FOR CONGRESS	KS	12/20/2017	\$300
SLATTERY, JIM	PAUL DAVIS FOR KANSAS	KS	12/28/2017	\$500.00

WILEY REIN LLP
POLITICAL CONTRIBUTIONS
7/1/2017-12/31/2017

Check Date	Candidate's Name:	Name of Committee	Amount
07/11/17	Democratic Congressional Campaign Committee	Democratic Congressional Campaign Committee	\$ 1,000.00
07/11/17	Rep. Dutch Ruppersberger (D-MD 2)	Dutch Ruppersberger for Congress	\$ 1,000.00
07/11/17	Sen. Brian Schatz (D-HI)	Schatz for Senate	\$ 1,000.00
07/27/17	Rep. Jerry McNerney (D-CA 9)	McNerney for Congress	\$ 500.00
07/27/17	Rep. Richard Hudson (R-NC 8)	Hudson for Congress	\$ 1,000.00
07/27/17	Rep. Bill Flores (R-TX 17)	Bill Flores for Congress	\$ 1,000.00
07/27/17	Rep. Fred Upton (R-MI 6)	Upton for All of Us	\$ 1,000.00
07/27/17	Rep. Mimi Walters (R-CA 45)	Walters for Congress	\$ 1,000.00
07/27/17	Rep. Tom Reed (R-NY 23)	Tom Reed for Congress	\$ 500.00
07/27/17	Rep. Ann Wagner (R-MO 2)	Wagner for Congress	\$ 500.00
07/27/17	Rep. Darrell Issa (R-CA 49)	Issa for Congress	\$ 500.00
08/30/17	Rep. John Ratcliffe (R-TX 4)	John Ratcliffe for Congress	\$ 500.00
08/30/17	Rep. Terri Sewell (D-AL 7)	Terri Sewell for Congress	\$ 500.00
08/30/17	Rep. Marcy Kaptur (D-OH 9)	Kaptur for Congress	\$ 500.00
08/30/17	Rep. Pete Visclosky (D-IN 1)	Visclosky for Congress	\$ 500.00
08/30/17	Sen. Catherine Cortez Masto (D-NV)	Catherine Cortez Masto for Senate	\$ 500.00
08/31/17	Rep. Tim Murphy (R-PA 13)	Murphy for Congress	\$ 1,000.00
09/27/17	Sen. Bill Nelson (D-FL)	Moving America Forward	\$ 5,000.00
09/27/17	Rep. Steny Hoyer (D-MD 5)	AMERIPAC The Fund for Greater America	\$ 750.00
09/27/17	Rep. Steny Hoyer (D-MD 5)	Hoyer for Congress	\$ 750.00
09/27/17	Sen. Joe Donnelly (D-IN)	Donnelly for Indiana	\$ 500.00
10/24/17	Rep. Pete Visclosky (D-IN 1)	Visclosky for Congress	\$ 500.00
10/24/17	Rep. Gregg Harper (R-MS 3)	Gregg Harper for Congress	\$ 500.00
10/24/17	Rep. Matt Gaetz (R-FL 1)	Friends of Matt Gaetz	\$ 250.00
11/06/17	Sen. Bob Corker (R-TN)	Rock City PAC	\$ 250.00
11/06/17	Rep. Richard E. Neal (D-MA 1)	Richard E. Neal for Congress	\$ 500.00
11/10/17	Sen. Deb Fischer (R-NE)	Deb Fischer for U.S. Senate, Inc.	\$ 500.00
11/17/17	Sen. Joe Donnelly (D-IN)	Donnelly for Indiana	\$ 500.00
11/17/17	Rep. Steve Chabot (R-OH 1)	Steve Chabot for Congress	\$ 500.00
11/17/17	Rep. Fred Upton (R-MI 6)	Upton for All of Us	\$ 500.00
11/17/17	Rep. Buddy Carter (R-GA 1)	Buddy Carter for Congress	\$ 250.00
11/17/17	Rep. Brett Guthrie (R-KY 2)	Guthrie for Congress	\$ 250.00
11/17/17	Rep. Kevin Brady (R-TX 8)	Brady for Congress	\$ 1,000.00
11/17/17	Sen. Sherrod Brown (D-OH)	Friends of Sherrod Brown	\$ 1,400.00
12/11/17	Sen. Sherrod Brown (D-OH)	America Works PAC	\$ 3,600.00
12/11/17	Sen. James Lankford (R-OK)	Families for James Lankford	\$ 250.00
12/11/17	Sen. Roy Blunt (R-MO)	Friends of Roy Blunt	\$ 2,700.00
12/11/17	Sen. Roger Wicker (R-MS)	Wicker for Senate	\$ 2,500.00

12/11/17	Sen. Tim Scott (R-SC)	Tim Scott for Senate	\$ 1,000.00
12/11/17	Sen. Shelly Moore Capito (R-WV)	Capito for West Virginia	\$ 2,500.00
12/11/17	Sen. Mitch McConnell (R-KY)	McConnell Senate Committee	\$ 400.00
12/11/17	Sen. Mitch McConnell (R-KY)	Blugrass Committee	\$ 4,600.00
12/19/17	Sen. Marco Rubio (R-FL)	Reclaim America PAC	\$ 5,000.00
12/04/17	Democratic Senatorial Campaign Committee	DSCC	\$ 33,900.00
12/22/17	Patrick Morrissey	Morrissey for Senate	\$ 250.00
12/22/17	Sen. Joe Donnelly (D-IN)	Donnelly for Indiana	\$ 700.00
12/22/17	Sen. Joe Donnelly (D-IN)	Donnelly for Indiana	\$ 300.00
12/22/17	Rep. Anna Eshoo (D-CA 18)	Anna Eshoo for Congress	\$ 1,000.00
12/22/17	Sen. John Thune (R-SD)	Heartland Values PAC	\$ 5,000.00
12/22/17	Rep. Greg Walden (R-OR 2)	New Pioneer PAC	\$ 5,000.00
12/22/17	Rep. Peter Roskam (R-IL 6)	Roskam for Congress	\$ 2,200.00
12/22/17	Sen. Ted Cruz (R-TX)	Ted Cruz for Senate	\$ 1,450.00
12/22/17	Rep. Sam Graves (R-MO 6)	Graves for Congress	\$ 500.00
12/22/17	Rep. Trey Gowdy (R-SC 4)	Trey Gowdy for Congress	\$ 1,000.00
12/22/17	Sen. Tom Cotton (R-AR)	Cotton for Senate	\$ 1,000.00
12/22/17	Sen. Joni Ernst (R-IA)	Joni for Iowa	\$ 1,000.00
12/22/17	Sen. Jerry Moran (R-KS)	Moran for Kansas	\$ 1,000.00
12/22/17	Rep. Steve Scalise (R-LA 1)	Scalise Leadership Fund	\$ 5,000.00
12/22/17	Rep. Kevin McCarthy (R-CA 23)	Majority Committee PAC	\$ 5,000.00
12/22/17	Rep. Marsha Blackburn (R-TN 7)	Blackburn for a Change in Congress	\$ 1,700.00
12/22/17	Rep. Kevin McCarthy (R-CA 23)	Kevin McCarthy for Congress	\$ 2,500.00
12/22/17	Rep. Susan Brooks (R-IN 5)	Friends of Susan Brooks	\$ 1,000.00
12/22/17	Sen. Todd Young (R-IN)	Friends of Todd Young, Inc.	\$ 1,000.00
12/22/17	Rep. Paul Ryan (R-WI 1)	Team Ryan	\$ 10,000.00
		TOTAL	\$ 129,450.00